

**Society of American Archivists Foundation
Board of Directors Meeting
May 18, 2023
Hybrid Meeting
10:00 am – 5:00 pm CT**

Written background report for discussion and possible action.
* Written report, with discussion and clarification only as needed.
*** PLEASE READ ALL MATERIALS IN ADVANCE OF THE MEETING***

Thursday, May 18, 2023		
<u>RSVP to Zoom Meeting Here</u>		
I.	BOARD BUSINESS (10 min)	
	A. Adoption of the Agenda (0523-SAAF-I-A-Agenda) #	Mangiafico
	B. Reference: a. Board Meeting Minutes b. SAA Foundation Bylaws	Mangiafico
	C. Acknowledge Conflicts of Interest	Price Osafo
II.	CONSENT (5 min)	
	A. Approve February 2023 Board Meeting Minutes [CONFIDENTIAL] (0523-SAAF-II-A-Approve0223Minutes) #	Edwards
	B. Nominating Committee (Class B Director Slate) ([CONF] 0423-SAAF-Interim-NomCommRecommend) #	Schaad
III.	DISCUSSION (20 min)	
	A. Executive Session	Price Osafo
IV.	(30 MIN)	
	A. SAA Foundation FY24 Operation Initiatives	Price Osafo Edwards
V.	STRATEGIC INITIATIVES (120 MIN)	
	A. Review SAA Foundation Strategic Plan (0523-V-A-StratPlanUpdated051023)	Mangiafico
	B. “Mega Issue” Discussion Topic	Mangiafico
	C. Mosaic Scholarship	Mangiafico
VI.	ACTION (120 MIN)	

	A. Grant Review Committee [CONF] (0523-VI-A-GRC) #	Joffrion
	B. Governance Working Group (0523-VI-B-GWG) # a. Non-Member b. Gift Acceptance Policy c. Nominating Committee	Clark
	C. Other Action Items from Board Members	Mangiafico
VII.	BOARD BUSINESS	
	A. Adjournment	Mangiafico

Friday, May 19, 2023		
<u>RSVP to Zoom Meeting Here</u>		
VII.	BOARD BUSINESS (Continued) (30 Min)	
	B. Review Board To-Do-List (Internal Working Doc)	Mangiafico
VIII.	DISCUSSION (60 MIN)	
	A. 2023 Annual Meeting Plans 1. Reception 2. Grants Forum 3. SAA Annual Membership Meeting Presentation 4. SAA Foundation Information Desk	Mangiafico 1. Myer/Edwards 2. Myer 3. Mangiafico 4. Edwards
	B. Other Discussion Items from Board Members	Mangiafico
IX.	REPORTS (30 MIN)	
	A. President	Mangiafico
	B. Development Committee	Myer
	C. Executive Director	Price Osafo
	D. Gift Summary and Analysis (0523-IX-D-GiftSum)*	Bhatia
	E. Annual Meeting Award Committee	Myers
	F. NDRFA Review Committee	Bhatia
X.	BOARD BUSINESS (Continued) (10 MIN)	
	A. Meeting Debriefing / Next Board Meeting	Mangiafico
	B. Adjournment	Mangiafico